**2000 UNIVERSAL BUSINESS REPORT (UBR)**

**DOCUMENT # P99000012252**

**Principal Place of Business**
9131 LAKE PARK CIRCLE N.
DAVIE FL 33328

**Mailing Address**
9131 LAKE PARK CIRCLE N.
DAVIE FL 33328

**FEI Number**
66-0902797

**Certificate of Status Desired**
$8.75 Additional Fee Required

**Name and Address of Current Registered Agent**

<table>
<thead>
<tr>
<th>Name</th>
<th>Street Address (P.O. Box Number is Not Acceptable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>WENTWORTH, MITCHELL</td>
<td>9131 LAKE PARK CIRCLE N. DAVIE FL 33328</td>
</tr>
</tbody>
</table>

**City & State**
Miami Beach, FL

**Zip**
33339

**City & State**

<table>
<thead>
<tr>
<th>Zip Code</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>33339</td>
<td>US</td>
</tr>
</tbody>
</table>

**City**
FL

**Zip Code**

**The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**OFFICERS AND DIRECTORS**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Street Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer</td>
<td>WENTWORTH, MITCHELL</td>
<td>9131 LAKE PARK CIRCLE N. DAVIE FL 33328</td>
</tr>
</tbody>
</table>

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Street Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer</td>
<td>BENDHEIM, GERALD</td>
<td>9131 LAKE PARK CIRCLE N. DAVIE FL 33328</td>
</tr>
</tbody>
</table>

**DATE**

**SIGNATURE**

**FILED**
Jul 18, 2000 8:00 am
Secretary of State
07-18-2000 90014 034 ***150.00

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**(NOTE: Registered Agent signature required when changing)**

**SIGNATURE**

**FILE NOW!!! FEE IS $550.00**
After SEPTEMBER 13, 2000 Min. will be $750.00 Make Check Payable to Department of State

**$5.00 May Be Added to Fees**

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like powers.**

**SIGNATURE:**

**Gerald Bendheim 7/12/00 (305) 532-1455**
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document# P99000012252

Dear Representative:

Enclosed please find our completed 2000 Uniform Business Report and a check in the amount of $150.00. As president of Benworth Inc., I will attest that we never received our first notice to file and we do not believe a late fee is warranted in this issue. This document is delivered to my home address, so I certainly would have seen it if it was delivered. After speaking with a telephone representative, they suggested that I write this letter and request that the late fee penalty be waived.

Thank you for your consideration in this matter, and if you need additional information, please contact me at the above address or by phone at (305) 532-1954.

Sincerely,

Gerald Bendheim
President, Benworth, Inc.